

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I David ACHER hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor, together with Bruno GUILLAUME, Philippe LEDON, Annick CANELAS, Séverine POETTE, Gerd DAHMS, Sarah DESMOTS and Hubert DELAGNEAU, of the subject matter which is claimed and for which a patent is sought on the invention entitled **DEPILATORY COMPOSITIONS, THEIR PREPARATION AND USE**, the specification of which:

was filed on September 24, 1999 as Application Serial No. 09/381,890 and,
was described and claimed in PCT International Application No. PCT/GB98/00950
filed on 30 March 1998.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
European	97400811.2	9 April 1997	[X] Yes <input type="checkbox"/> No
British	9711447.4	4 June 1997	[X] Yes <input type="checkbox"/> No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Frederick H. Rabin, Reg. No. 24,488;
John B. Pegram, Reg. No. 25, 198;
Richard P. Ferrara, Reg. No. 30,632
Samuel Borodach, Reg. No. 38,388

Andrew N. Parfomak, Reg. No. 32,431
William J. Hone, Reg. No. 26,739
Stephan J. Filipek, Reg. No. 33,384
Chris T. Mizumoto, Reg. No. 42,899

Address all telephone calls to FREDERICK H. RABIN at telephone number (212) 765-5070.

Address all correspondence to FREDERICK H. RABIN at:

FISH & RICHARDSON P.C.
45 Rockefeller Plaza, Suite 2800
New York, New York 10111

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or

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imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

4-00
Full Name of Inventor: DAVID ACHER

Inventor's Signature: [Signature] Date: 3/10/01
Residence Address: Beverley, United Kingdom GBR
Citizenship: France
Post Office Address: 5 Dominican Walk
Eastgate
Beverley
HU17 0HF
UNITED KINGDOM

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I Gerd DAHMS hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor, together with Bruno GUILLAUME, Philippe LEDON, Annick CANELAS, David ACHER, Séverine POETTE, Sarah DESMOTS and Hubert DELAGNEAU, of the subject matter which is claimed and for which a patent is sought on the invention entitled **DEPILATORY COMPOSITIONS, THEIR PREPARATION AND USE**, the specification of which:

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6-00
Full Name of Inventor:

GERD DAHMS



Date: 04/10/2001

Inventor's Signature:

Residence Address:

Duisberg, Germany DER

Citizenship:

Germany

Post Office Address:

Koopmann 59A

Duisberg 47138

GERMANY

30065627.doc

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION**

As a below named Inventor, I Hubert DELAGNEAU hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original, first and joint inventor, together with Bruno GUILLAUME, Philippe LEDON, Annick CANELAS, David ACHER, Severine POETTE, Gerd DAHMS and Sarah DESMOTS of the subject matter which is claimed and for which a patent is sought on the invention entitled **DEPILATORY COMPOSITIONS, THEIR PREPARATION AND USE**, the specification of which

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COMBINED DECLARATION AND POWER OF ATTORNEY (CONTINUED)

(Page 2 of 2)

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8-0
Full Name of Inventor : HUBERT DELAGNEAU

Inventor's Signature: H. Delagneau Date: 22 November 8031

Residence: Mainvilliers, France JRL

Citizen of: France

Post Office Address: 14 rue des Tilleuls
Bailleau L'Eveque
28100 Mainvilliers
FRANCE